



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON
HAROLD BROWN
JERRY HILL
NATE MILEY
SHELIA YOUNG

DENA MOSSAR - VICE CHAIRPERSON
WILLIAM CARROLL
LIZ KNISS
JULIA MILLER

FRIDAY
MAY 25, 2001
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVE MINUTES OF MAY 4, 2001**
4. **CLOSED SESSION TO CONTINUE PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**
Pursuant to Government Code Sections 54957 and 54954.5(e), performance evaluations will be conducted for the Executive Officer/APCO and District Counsel.
5. **CONSIDER GRANTING A PERFORMANCE SALARY INCREASE PURSUANT TO THE EMPLOYEE AGREEMENTS BETWEEN THE DISTRICT AND THE EXECUTIVE OFFICER/APCO AND DISTRICT COUNSEL**
Consider granting a performance salary increase for the Executive Officer/APCO and District Counsel.
6. **REVIEW BOARD POLICY AND PROCEDURE OF HEARING BOARD MEMBER AND ALTERNATE APPOINTMENT PROCESS**
Consider Board policy and procedure for Hearing Board member and alternate and the recruitment and selection process.
7. **CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(a), a need exists to meet in closed session to discuss existing litigation: Douglas Hall v. Bay Area Air Quality Management District SFSC Case No: 311038
8. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
9. **TIME AND PLACE OF NEXT MEETING- AT THE CALL OF THE CHAIR**
10. **ADJOURNMENT**